



**MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION MEETING
January 23, 2019 11:00 am
Board of Works Room, City Hall**

ATTENDANCE

COMMISSIONERS: Don Teder, Jim Terry
Absent: Shelly Henriott, Jos Holman, T.J. Thieme

EX-OFFICIO MEMBERS: Randy Bond, Dave Moulton

STAFF: Dennis Carson, Economic Development Director; John Collier, Asst. Economic Development Director; Jacque Chosnek, Deputy City Attorney; Jeromy Grenard, City Engineer; Cindy Murray, City Clerk; Dave Griffie, Engineering Assistant Director of Public Works

GUESTS: Colin Sullivan, Butler Fairman & Seufert, Inc.; Brian Pohlar, HWC Engineering; Michael Bennet, Milestone Contractors; Conrad Waters, Rieth Riley Construction; Tim Balensiefer, T-Bird Design Services; Jon Munn, T-Bird Design Services; Eric Lucas, MKSK; Aaron Kowalski, MKSK; John Hughey, Long Center; Justin Sorber, Keystone Architecture; Chris Morisse Vizza, Star City Broadcasting

Welcome

Dennis Carson welcomed everyone to the Redevelopment Commission meeting, noted that a quorum was not present, and opened the meeting of the Lafayette Redevelopment Commission at 11:00 a.m.

Public Hearing

The scheduled public hearing for ***Resolution No. #LRC 2020-01 2020 Budget Resolution--A Resolution Appropriating Money For The Lafayette Redevelopment Commission For The Fiscal Year Beginning January 1, 2020 And Ending December 31, 2020, Including The Outstanding Claims And Obligations And Fixing A Time When The Same Shall Take Effect*** will be continued until Thursday, January 30, 2020 at 11:00am.

Bid Openings

The two scheduled bid openings for *Main Street Streetscape III- Main Street between 10th and 11th Streets and 10th Street between Columbia and Ferry Streets* **and** *Streetscape Phase VI-3rd and Columbia Streets* have been pushed to Thursday, January 30, 2020 at 11:00am. The contractors that submitted bids for these projects elected to take their bids and resubmit them at the January 30th meeting.

Adjournment

With no business conducted, the Redevelopment Commission meeting ended at 11:02am.

Respectfully submitted,
Michelle Conwell, Recording Secretary

Approved,

T.J. Thieme, Secretary
Lafayette Redevelopment Commission